

**Mead Public Library Board
February 9, 2012
9:15 AM – Library Board Room**

Individual Library Trustees may attend the Human Resources Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

**Mead Public Library Board
Human Resources Committee
Thursday, February 9, 2012
9:15 AM - Library Board Room**

1. Call to Order - Ald. Marilyn Montemayor, Chair
2. Determination of Quorum
3. Approve Human Resources Committee minutes of October 13, 2011 (attached)
4. Review categories of employment at Mead Public Library
5. Review and possible action on implementation of merit bonus program previously approved by the Library Board
6. Motion to convene in closed session for the purposes of employee evaluation of the Library Director as set forth in Section 19.85 (1)(c) of the Wisconsin Revised Statutes
7. Closed session
8. Reconvene in open session
9. Possible action on the employee evaluation of the Library Director
10. Next meeting: February 10 at 9:15 AM
11. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Pat Mueller (ext. 3411) or Sharon Winkle (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Pat Mueller (459-3400 ext. 3411) or Sharon Winkle (459-3400 ext. 3414) at least 3 weekdays in advance.